## Middletown Area Town Hall (M A T H)

P.O. Box 5, Middletown CA 95461 ~ Email:mathtownhall@gmail.com

	Board
Of	<b>Directors</b>

Monica Rosenthal Middletown Chairperson (707) 355-2762

Ken Gonzalez Middletown Vice Chairperson (707) 205-5835

Todd Fiora Middletown Secretary (707) 350-4614

Rosemary Córdova Middletown (650) 346-1966

Bill Waite Member at Large

## <u>Alternates</u>

Marlene Elder Lisa Kaplan

Established by Resolution of the Lake County Board of Supervisors on Dec. 12, 2006 Regular Meeting – Thursday, April 14, 2022 – 7:00 p.m. Middletown Community Meeting Room/Library 21256 Washington St, Middletown CA

**& Via Zoom - Meeting ID:** 659 964 1209

https://us02web.zoom.us/j/6599641209

Phone: 669-900-6833 # 659 964 1209 (\*6 mute/unmute - \*9 Raise Hand)

(Please try to log on early in case your app. needs an update)

## Open to the Public

7:00pm 1. Call to Order / Moment of Silence / Mission Statement

2. Approval of Agenda - ACTION

**SPEAKERS** 

7:05pm 3. Report on Clean California grant- Lake County Public Services Staff

4. Seasonal Fire Prevention Update- Mike Wink/South Lake Fire

5. Tree Mortality Committee Update- Speaker TBA

**BUSINESS** 

7:45pm 6. Approval of Meeting Minutes (Feb notes & March Minutes) - ACTION

7. Correspondence

8. Update on Area Projects

a. WeGrow Cannabis Project/MATH Letter(s) Attached

b. Bar X – <a href="https://ceqanet.opr.ca.gov/2022030573">https://ceqanet.opr.ca.gov/2022030573</a>

9. Grievance Committee Update - ACTION

10. Review January Minutes/Alternate Election Process - DISCUSSION/ACTION

**BOARD OF DIRECTORS** 

8:15pm 11. Chair

12. Board Members

**DISTRICT 1 SUPERVISOR** 

8:20pm 13. Supervisor Moke Simon, Update & Q&A from Membership

**CLOSING COMMENTS** 

8:30pm 14. Public Comment – Anyone may speak (3 min) on items NOT on Agenda

15. Call for Agenda items for next meeting – May 12, 2022

a. Candidates Running for Office in June 7 Election

8:45pm 16. Adjournment - ACTION

Public comment is appreciated and accepted throughout the meeting on agenda items and particularly on ACTION items. Public comment will be limited to 2 minutes per item; respectful, and on topic. Speaker shall wait to be recognized by the Chair or by any Board member assigned to the task or agenda item. Under Closing Comments, Public Comment is limited to 3 minutes on items or topics NOT on the Agenda.

Thank you for taking part in MATH and engaging in your community!

## **Math Mission Statement**

The Middletown Area Town Hall was formed to operate as a true town hall, with everyone participating and voting. However, county officials required us to elect a board to conform with other county advisory committees. Our bylaws specify that the board makes decisions based on a vote of everyone present. The board encourages all members to give their opinions and vote on every matter before the assembly.